



**Forest Preserve District of Cook County
Board of Commissioners**

Minutes of the Litigation Committee

Tuesday, April 24, 2018

12:00 PM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

PUBLIC TESTIMONY

[18-0231](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/13/2018

A motion was made by Commissioner Boykin, seconded by Commissioner Gainer, to approve 18-0231. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-0226](#)

Presented by: ARNOLD RANDALL, General Superintendent

INVOICES RECOMMENDED FOR APPROVAL

1. Invoices submitted for legal services 3/1/2018 through 3/31/2018 by Brothers & Thompson, PC for various labor related matters.
2. Invoice submitted for legal services 3/1/2018 through 3/31/2018 by DeVore Radunsky, LLC in the matter of Joe Foust v. Forest Preserve District of Cook County, 17 L 007419.
3. Invoices submitted for legal services, 3/1/2018 through 3/31/2018 by Henderson Parks for the acquisition of a promissory note and litigation.

4. Invoice submitted for legal services, 2/1/2018 through 2/28/2018 by Jackson Lewis PC for labor related matters.
5. Invoice submitted for legal services 2/1/2018 through 2/28/2018 by Neal & Leroy for various real estate matters.
6. Invoice submitted for legal services 2/1/2018 through 2/28/2018 by Nyhan, Bambrick, Kinzie & Lower in the matter of Franklin Slan v. Forest Preserve District of Cook County, 17 WC 08959.
7. Invoices submitted for legal services 2/1/2018 through 3/31/2018 by Rosenthal, Murphey, Coblenz & Donahue for various police related matters.

This Invoices Recommended for Approval was concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) listed above

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

[18-0227](#)

Presented by: ARNOLD RANDALL, General Superintendent

CASE SETTLEMENTS

1. *Progressive Universal Insurance Company a/s/o Matthew Kopacz vs. Forest Preserve District of Cook County*
2. *Diane Sourelis v Forest Preserve District of Cook County*
3. *Village of Lyons vs. Forest Preserve District of Cook County*

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin, to concur with the recommendation of the Forest Preserve District attorneys on the legal matter(s) contained in 18-0227. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

ADJOURNMENT

A motion was made by Commissioner Tobolski, seconded by Commissioner Boykin to adjourn

the meeting. The motion carried by the following vote:

Ayes: Silvestri, Fritchey, Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.